



Date: 14th August, 2017

Listing Compliance Department
M/s. BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001
Fax Nos. 022-22723121/2037

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today
Ref: BSE Scrip code. COSYN / 538922

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Company hereby informs that the Board of Directors at their Meeting held on 14th August, 2017 accepted the Resignation Letters of Mr. R. Radha Krishna Murthy, (DIN: 02058837), Director, Mr. D.Vikram Reddy (DIN: 01356778), Director, Wg. Cdr. V.L. Nanda Kumar (DIN: 01822434) Independent Director and Mr. T. Krishna Rao (DIN: 01806780) Independent Director of the Company effective from 14th August, 2017.

This is for your information and public at large.

Thanking you
Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Ravi Vishnu", is written over a circular blue stamp.



RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

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